PACTS PROB 12C DATE **U. S. Probation Office** VIOLATION REPORT PART 1: (Rev. 08/18) Eastern District of Michigan 369082 03/27/2019 PETITION FOR WARRANT OFFICER DOCKET# NAME JUDGE GERTH, Alexander P. Daniel Ziehmer Marianne O. Battani 17-CR-20441-01 TOTAL OFFENSE SUPERVISION TYPE РНОТО ORIGINAL CRIMINAL HISTORY SENTENCE DATE CATEGORY LEVEL Supervised 08/08/2014 23 Release COMMENCED 06/01/2017 EXPIRATION 05/31/2020 ASST. U.S. ATTORNEY DEFENSE ATTORNEY **TBD** Rajesh Prasad REPORT PURPOSE TO ISSUE A WARRANT TO BE LODGED AS A DETAINER WITH THE MACOMB COUNTY JAIL ORIGINAL OFFENSE

SENTENCE DISPOSITION

Custody of the Bureau of Prisons for a term of 57 months, to be followed by a three-year term of supervised release.

Name of Sentencing Judicial Officer: Honorable David R. Herndon, Southern District of Illinois. Jurisdiction accepted by the Honorable Marianne O. Battani on July 11, 2017.

ORIGINAL SPECIAL CONDITIONS

Count 1: Bank Robbery, 18 U.S.C. §§ 2113(a) and 2

- 1. The defendant's history indicates the need for a cognitive behavioral evaluation to identify any risk associated with criminal thinking, which may afford adequate deterrence to criminal conduct, protect the public from further crimes, and provide corrective treatment, the defendant shall complete such an evaluation and comply with treatment as recommended by the evaluation. The defendant shall pay for the costs associated with services rendered, based on a Court approved sliding scale as directed by the probation officer. The defendant's financial obligation shall never exceed the total cost of services rendered.
- 2. While any financial penalties are outstanding (corrective treatment/satisfaction of sentence), the defendant shall provide officer and the Financial Litigation Unit of the United States Attorney's Office with access to any requested financial information. The defendant is advised that the probation office may share financial information with the Financial Litigation Unit.

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3. While any financial penalties are outstanding (corrective treatment/satisfaction of sentence), the defendant shall apply all monies received from income tax refunds, lottery winnings, judgments, and/or any other anticipated or unexpected financial gains to the outstanding court-ordered financial obligation. The defendant shall immediately notify the probation officer of the receipt of any indicated monies. Criminal Monetary Penalties: Special Assessment \$100.00 (Paid), Restitution \$5,988.64 (Paid)									
The probation officer believes that the offender has violated the following conditions of Supervised Release:									
NATURE OF NONCOMPLIANCE	:								
Violation of Mandatory Condition: "THE DEFENDANT SHALL NOT COMMIT ANOTHER FEDERAL, STATE, OR LOCAL CRIME." On November 5, 2017, the offender was arrested by officers of St. Clair Shores Police Department, St. Clair Shores, Michigan, for Operating While Intoxicated. Officers responded to a call following a one-car accident on Interstate I-94 in St. Clair Shores, Michigan. Officers learned that the vehicle being driven by the offender had struck the median and became disabled. During the course of investigation, the offender was found to be intoxicated and a breathalyzer test conducted at the police department revealed him to have a blood alcohol content of .10%. The offender pled guilty and was sentenced on January 29, 2018, in the 40th District Court, St. Clair Shores, Michigan by the Honorable Joseph Oster, Docket 17SS17573 to serve one weekend in the Macomb County Jail and two years probation. On March 8, 2019, he was discharged as a violator and ordered to serve 93 days Macomb County jail, with credit for four days served.									
ANOTHER FEDER On January 30, 2019 Utica, Michigan, follon January 24, 2019, park. Through the investig proxy to obtain a two	AL, STATE, OR LOO O, the offender was ar owing an animal crue after a dog had been gation, officers learned o-year-old pitbull mix	CAL reste lty in foun l that , nam	CRIME." d by officers with vestigation. Office d stabbed to death of the conduction	the Utica I ers had begu n under a pic , 2019, the o the Michiga	Polion the control of	ce Department, he investigation table at a local ander had used a			
	y financial penalties at ly all monies received or unexpected finit shall immediately not be more than the shall immediately not be mor	der P. OFFICER Daniel Ziehmer OFFICER Daniel Ziehmer y financial penalties are outstanding (correctly all monies received from income tax refer or unexpected financial gains to the ott shall immediately notify the probation off Monetary Penalties: Special Assessment Ficer believes that the offender has violated NATURE OF NONCOMPLIANCE Violation of Mandatory Condition: ANOTHER FEDERAL, STATE, OR LOCO On November 5, 2017, the offender was Department, St. Clair Shores, Michigan, for a call following a one-car accident on I learned that the vehicle being driven by disabled. During the course of investigation breathalyzer test conducted at the police content of .10%. The offender pled guilty and was sentence Clair Shores, Michigan by the Honorab weekend in the Macomb County Jail and discharged as a violator and ordered to send days served. Violation of Mandatory Condition: ANOTHER FEDERAL, STATE, OR LOCO On January 30, 2019, the offender was ar Utica, Michigan, following an animal crue on January 24, 2019, after a dog had been park. Through the investigation, officers learned proxy to obtain a two-year-old pitbull mix.	TITION FOR WARRANT OFFICER Daniel Ziehmer y financial penalties are outstanding (corrective to the properties of the outstand or unexpected financial gains to the outstand to the outstand to the probation officer of the probation officer of the properties of the probation officer of the properties of the probation officer of the properties of the pr	TITION FOR WARRANT OFFICER Daniel Ziehmer Daniel Ziehmer Marianne O. Bat y financial penalties are outstanding (corrective treatment/satisfact ly all monies received from income tax refunds, lottery winnings do or unexpected financial gains to the outstanding court-orde t shall immediately notify the probation officer of the receipt of at Monetary Penalties: Special Assessment \$100.00 (Paid), Restitut Ficer believes that the offender has violated the following condition NATURE OF NONCOMPLIANCE Violation of Mandatory Condition: "THE DEFENDAN' ANOTHER FEDERAL, STATE, OR LOCAL CRIME." On November 5, 2017, the offender was arrested by officer Department, St. Clair Shores, Michigan, for Operating While Ir to a call following a one-car accident on Interstate I-94 in St. Cla learned that the vehicle being driven by the offender had str disabled. During the course of investigation, the offender was breathalyzer test conducted at the police department revealed content of .10%. The offender pled guilty and was sentenced on January 29, 2018 Clair Shores, Michigan by the Honorable Joseph Oster, Doc weekend in the Macomb County Jail and two years probation discharged as a violator and ordered to serve 93 days Macomb C days served. Violation of Mandatory Condition: "THE DEFENDAN' ANOTHER FEDERAL, STATE, OR LOCAL CRIME." On January 30, 2019, the offender was arrested by officers with Utica, Michigan, following an animal cruelty investigation. Offic on January 24, 2019, after a dog had been found stabbed to death park. Through the investigation, officers learned that on December 29, proxy to obtain a two-year-old pitbull mix, named Sterling, from	der P. OFFICER Daniel Ziehmer JUDGE Marianne O. Battani officer blustreit of Alkeligam officer planiels are outstanding (corrective treatment/satisfaction of senter by all monies received from income tax refunds, lottery winnings, judgments of unexpected financial gains to the outstanding court-ordered financiat shall immediately notify the probation officer of the receipt of any indicated Monetary Penalties: Special Assessment \$100.00 (Paid), Restitution \$5,988. Ticer believes that the offender has violated the following conditions of Super NATURE OF NONCOMPLIANCE Violation of Mandatory Condition: "THE DEFENDANT SHALL ANOTHER FEDERAL, STATE, OR LOCAL CRIME." On November 5, 2017, the offender was arrested by officers of St. CI Department, St. Clair Shores, Michigan, for Operating While Intoxicated. Or a call following a one-car accident on Interstate 1-94 in St. Clair Shores, Melarned that the vehicle being driven by the offender had struck the medisabled. 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Officers learned that the offender had been abusive toward the dog on several occasions in January 2019. Upon questioning, the offender admitted to officers that on January 24, 2019, "he tied the dog to a dog waste receptacle at Grant Park." He admitted he "stabbed the dog three times and the dog fled the scene to his death." He claimed that he had previously struck the dog as a form of discipline for bad behavior. The offender was charged with Felony Killing/Torturing an Animal in 41A District Court, Shelby Township, Michigan. On March 18, 2019, the offender pled no contest in the 16 th Circuit Court, Mount Clemens, Michigan. He is scheduled to be sentenced on April 23, 2019. The offender is currently in custody at the Macomb County Jail.										
I declare under penalty of perjury that the foregoing is tru PROBATION OFFICER	under penalty of perjury that the foregoing is true and correct.		DISTRIBUTION							
s/Daniel Ziehmer/lat (313) 234-5422			Court							
SUPERVISING PROBATION OFFICER			PROBATION ROUTING							
s/Steven M. Ely (313) 234-5583		Data Entry								
THE COURT ORDERS:										
[X] The issuance of a warrant to be lodged as a detainer with the Macomb County Jail										
[] Other										
s/Marianne O. Battani										
	United States District Judge									
	March 28, 2019									
Date										